

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: June 13, 2012

East Windsor Town Hall Meeting Room

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:01pm by Vice-Chairman Sauerhoefer. Commissioners Filipone, Mancuso and Stremper were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart. Absent from tonight's meeting was Chairman Nelson (excused).

2. ADDED AGENDA ITEMS:

Vice-Chairman Sauerhoefer added "open submitted fleet maintenance bids" under 7. *New Business*. Four bids received.

3. PREVIOUS MEETING MINUTES:

The minutes from the May 3, 2012 regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Filipone to accept the regular meeting minutes of 5/3/12. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Mancuso/Stremper/Filipone

ALL THOSE VOTING, VOTE IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Filipone to accept the monthly billing as of 6/8/12, including animal control, in a total amount of \$12,730.21. **SECONDED** by Commissioner Mancuso.

Discussion: Commissioner Filipone asked who "Ultramax" is on the billing. Deputy Chief Hart responded that they supplied the ammunition for the M-16 weapons officers were just trained on.

Commissioner Filipone asked about the amount spent at "Century Uniform" and if that is a typical amount. Both the Chief and DC explained that at the end of the fiscal year, the officers submit for new uniforms. There have been multiple requests/purchases at once. Many officers "hold" their uniform allowance and end up spending it at the end of the year so as not to lose it.

No further discussion.

VOTE IN FAVOR: Mancuso/Stremper/Filipone

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Filipone to approve the monthly financial statement dated 6/8/12, as submitted. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Mancuso/Filipone/Stremper

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Filipone to approve the monthly billing as of 5/31/12 in the total amount of \$ 125.00. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Mancuso/Filipone/Strempfer

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Filipone to accept the police commission monthly financial statement dated 5/31/12, as submitted. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Mancuso/Filipone/Strempfer

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

A) 2011-01 (Tromley Road): Chief DeMarco stated that this item is officially on the STEP program and has just started. The commission will receive an update at the next meeting.

Additionally, Vice-Chairman Sauerhoefer stated that the commission received a letter from the DOT requesting information as to who is on the Traffic Authority in town. First Selectman Menard signed the form and Vice-Chairman Sauerhoefer gave the form to Chief DeMarco to complete and he will submit it. Chief DeMarco took a moment to explain to the “newer” Commissioners that the Traffic Authority is the Police Commission however; he (Chief DeMarco) is the designated liaison to the DOT to handle any issues that may come up on a weekly basis.

7. NEW BUSINESS:

A) Fleet Maintenance Bids: Vice-Chairman Sauerhoefer opened (from sealed envelopes) and read all four bids that were received. Bids were received from *Bobby G’s*, *Bosco’s*, *Cusson’s* and *Don’s Auto Care*. Vice-Chairman Sauerhoefer read all line items within the bids. Commission members discussed and reviewed submissions. All bids will be kept on file.

MOTION made by Commissioner Filipone to accept the fleet maintenance bid from Bosco’s of Enfield, to begin on July 1, 2012. **SECONDED** by Commissioner Mancuso. No further discussion.

VOTING IN FAVOR: Mancuso/Filipone/Strempfer

ALL IN FAVOR, MOTION CARRIED.

8. COMMUNICATIONS:

Letter dated 5/9/12 from Chief James Barton, Warehouse Point Fire Department. Letter on file.

9. MONTHLY REPORTS:

A) Chief of Police: Currently beginning testing for new officers and may have a few candidates in front of the Police Commission next month. Will try to present as many candidates as possible following testing and background checks.

Chief DeMarco also reports that Sergeant Hannaford has officially filed his retirement paperwork (mid-July).

Additionally, Officer Aspesi begins 6/18/12 and will begin training immediately on 6/19/12. DC stated that the department hopes to have him up and running fairly quickly (quicker than a recruit would). He will need to do some additional CT training (due to coming from out of state) which will extend his training slightly.

B) Commissioners: Commissioner Stremper presented an update regarding the Pension Board's most recent meeting (5/23/12). Commissioner Stremper reports that discussions are going well. Webster Bank took over all investments about 2/1/12 from Mass Mutual. The Pension Board receives monthly detailed reports and Webster is actively managing the funds. Currently the pension is 72% funded. Commissioner Stremper commented that he feels good about the direction it is going with the town. He added that the fund still is, however, \$5 million short from where it should be. Brief discussion followed among commissioners.

10. PUBLIC INPUT – Comments and Discussion (5 minutes maximum time per subject)

None

11. EXECUTIVE SESSION:

MOTION made by Commissioner Stremper to go into Executive Session to include Chief DeMarco and Deputy Chief Hart (7:29pm). **SECONDED** by Commissioner Filipone.

VOTING IN FAVOR: Mancuso/Filipone/Stremper

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Stremper to adjourn the regular meeting at 8:20pm. **SECONDED** by Commissioner Mancuso.

VOTED IN FAVOR: Mancuso/Filipone/Stremper

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini - EWPC Recording Secretary